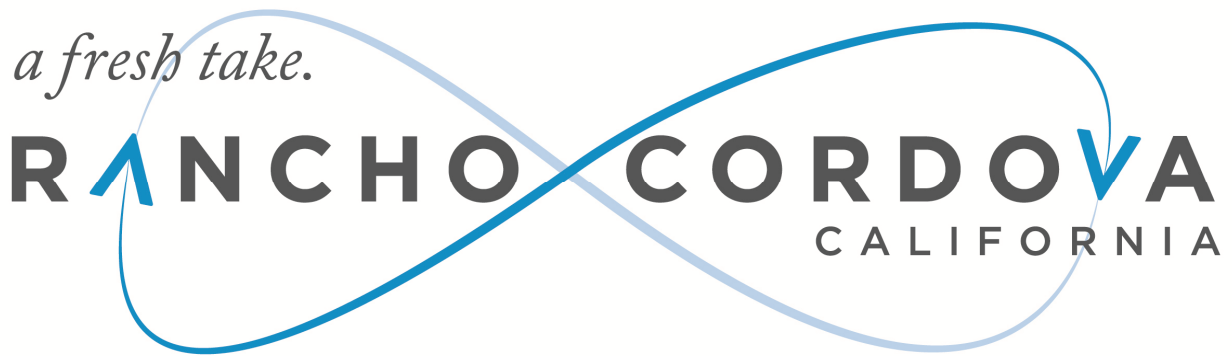


CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE CRA/RCFC

Monday, June 01, 2015

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

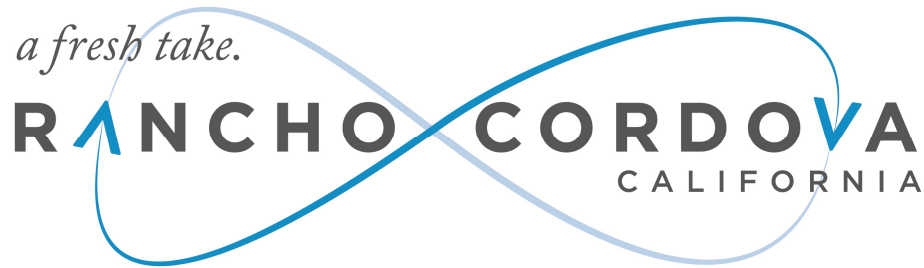
David Sander, Vice Mayor

Donald Terry, Council Member

Linda Budge, Council Member

Dan Skoglund, Council Member

CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, June 01, 2015

5:30 PM – Regular Meeting
David B. Roberts Council Chambers

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Pastor Tina Ballaugh from United Methodist Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation Given by Senator Tom Berryhill on Legislative Priorities for the 2015-16 Legislative Session and the Issues that May Impact the City of Rancho Cordova.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of May 18, 2015 Regular City Council Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 8-2015, Amendments to the City-wide Zoning Code and Folsom Boulevard Specific Plan regarding Breweries/Wineries, Tasting Rooms, and other Commercial Uses.
Recommendation: Waive the second reading and adopt Ordinance No. 8-2015.
Result of Recommended Action: Adoption of Ordinance No. 8-2015 will amend the Folsom Boulevard Specific Plan and City-wide Zoning Code to allow breweries/wineries, tasting rooms in certain specified zones by right or with appropriate permitting requirements. The project will also amend the Folsom Boulevard Specific Plan to introduce some light industrial uses within the FB-CMU zone.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 2, 6.
- 8.3 **Subject:** Third Amendment and Restatement of the Existing Disposition Development and Loan Agreement with UHC 00575 Rancho Cordova, L.P. for the Development of the Horizons Senior Housing Project.
Recommendation: Adopt Resolution No. 20-2015.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the third amendment and restatement of the Development, Disposition and Loan Agreement (DDLA) with Urban Housing Communities (UCH), the Developer for the Horizons at New Rancho senior affordable housing development, thereby permitting the submittal of an application for required additional project funding through the Second competitive round of 2015 Tax Credits.
Staff Report: Reed Flory, Housing Services Administrator; Jessica Hayes, Housing and Neighborhood Project Coordinator.
Advances Goals: 1, 2, 3, 6.
- 8.4 **Subject:** Resolution Authorizing the Acquisition of Property and Authorizing Execution of a Certificate of Acceptance and Recordation of a Grant Deed for Land Known as North Douglas Lot 70 – Village 1.
Recommendation: Adopt Resolution No. 50-2015.
Result of Recommended Action: Adoption of this resolution authorizes the City Manager to proceed with execution of documents as necessary to purchase and take

possession of property known as North Douglas Lot 70 – Village 1; APN 072-2890-070.

Staff Report: Cyrus Abhar, Interim Assistant City Manager.

Advances Goals: 2, 5.

- 8.5 **Subject:** Resolutions Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2015-16.

Recommendation: That City Council adopts:

a) Resolution No. 59-2015 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2015-2016; and

b) Resolution No. 60-2015 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2015-2016.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

- 8.6 **Subject:** Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2015-16.

Recommendation: That City Council adopts:

a) Resolution No. 65-2015 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2015-2016; and

b) Resolution No. 66-2015 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2015-2016.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments for the Rancho Cordova Lighting District No. 2012-1 (the "District"). The assessments fund street lights and safety lights in the District. There are no new impacts to existing or new residents. No assessment rates shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Senior Engineer.

Advances Goal: 5.

- 8.7 **Subject:** Resolution Amending the Fiscal 2014/2015 Adopted Budget for the City of Rancho Cordova.

Recommendation: Adopt Resolution No. 62-2015.

Result of Recommended Action: The 2014/2015 Adopted Budget will be amended to reflect variances in expenses not originally anticipated in the budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific items.

Staff Report: Liisa Behrends, Interim Finance Director.

Advances Goal: 5.

- 8.8 **Subject:** Cross Jurisdictional Reciprocal Funding Agreement with County of Sacramento.

Recommendation: Adopt Resolution No. 61-2015.

Result of Recommended Action: Adoption of the Resolution will authorize the City

Manager to execute the Cross Jurisdictional Reciprocal Funding Agreement (RFA) with the County of Sacramento.

Staff Report: Cyrus Abhar, Interim Assistant City Manager.

Advances Goal: 5.

- 8.9 **Subject:** Resolution of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and Set a Public Hearing for the Same.

Recommendation: Adopt Resolution 58-2015.

Result of Recommended Action: Adoption of this resolution will begin the process to allow delinquent residential refuse service charges be collected on the property tax roll and sets a Public Hearing for July 6, 2015 at 5:30 pm in the City Council Chambers.

Staff Report: Michelle Mingay, Sr. Finance Analyst.

Advances Goal: 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Walgreens Alcohol Sales Conditional Use Permit for off-sale liquor sales; Project No. DD8569 – Located at 4050 Sunrise Boulevard.

Recommendation: Adopt Resolution No. 63-2015.

Result of Recommended Action: Adoption of Resolution No. 63-2015 would grant the applicant's requests for a Conditional Use Permit (CUP) to allow the sale of beer, wine, and distilled spirits. This resolution would be forwarded to the Department of Alcohol Beverage Control (ABC), which would allow the applicant to proceed in review process to obtain a license to sell alcohol (Type 21).

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2.

- 9.2 **Subject:** Verizon Wireless Rancho Cordova SC3 Conditional Use Permit; Project No. DD8501— Located at 10971 Olson Drive.

Recommendation: Adopt Resolution No. 64-2015.

Result of Recommended Action: Adoption of Resolution No. 64-2015 would allow the applicant to receive a Conditional Use Permit for the Installation of new telecommunication equipment upon a roof penthouse at 10971 Olson Drive. The installation of this equipment will increase cellular service within the proposed area.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 2, 5.

- 9.3 **Subject:** Rio Del Oro Tier I Development Agreement Amendment; Project No. DD8403; Located South of White Rock Road, North of Douglas Road, and East of Sunrise Boulevard.

Recommendation: Introduce and waive the full reading of Ordinance No. 9-2015.

Result of Recommended Action: Adoption of Ordinance No. 9-2015 would allow for grading to begin within the areas identified on the grading exhibit included within the Development Agreement Amendment. Allowing grading at this time would give the developers the opportunity to begin project work while the City and developers complete the remaining Tier II entitlements for the project.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 1, 2, 6.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Measure H/Community Enhancement Funding.
Recommendation: Provide preliminary direction to staff regarding the up-coming implementation of Measure "H".
Staff Report: Brian Nakamura, City Manager.
Advances Goals: 1, 2, 3, 5, 6.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor McGarvey will adjourn the regular meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Budge, Sander, Skoglund, Terry and Mayor McGarvey.

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

City Manager Evaluation of Performance (Government Code §54957).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

18. ADJOURNMENT

ADDITIONAL INFORMATION

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranchocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

CITYWIDE GOALS - (Adopted March 27, 2012)	
1.	Promote the Positive Image of Rancho Cordova
2.	Ensure a Safe, Inviting and Livable Community
3.	Empower Responsible Citizenship
4.	Establish Logical City Boundaries that Provide Regional Leadership and Address Financial Challenges
5.	Ensure the Availability of the Best Public Services in the Region while Practicing Sound Fiscal Management
6.	Drive Diverse Economic Opportunities

UPCOMING MEETINGS	
<i>Monday, June 15, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, June 30, 2015</i>	<i>City Council Special Meeting/Closed Session (5:30 PM)</i>
<i>Monday, July 6, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, July 20, 2015</i>	<i>CANCELLED: City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, July 28, 2015</i>	<i>Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, August 3, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building and Safety Division	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Housing Division	(916) 851-8784
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Park District)	(916) 362-1841
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9600
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 859-4300

The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. A VHS copy is available for check out from any library branch, a DVD copy is available from the City Clerk's Department, and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, June 01, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, May 28, 2015 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed Thursday, May 28, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk